

<p>Cars [15] - 34:19, 34:22, 34:25, 35:7, 36:18, 95:22, 95:24, 107:2, 107:14, 108:19, 109:7, 113:6, 238:7, 238:17, 240:19</p> <p>Case [6] - 1:3, 1:8, 1:12, 1:17, 2:2, 2:7</p> <p>case [11] - 6:22, 73:16, 115:18, 128:13, 140:6, 150:9, 165:23, 169:9, 204:10, 210:10, 221:24</p> <p>cases [6] - 6:14, 6:17, 104:13, 209:23, 210:3, 242:5</p> <p>cash [24] - 70:3, 70:21, 70:25, 71:5, 71:8, 71:21, 72:5, 79:15, 91:4, 91:8, 91:10, 94:16, 95:18, 116:8, 116:13, 116:18, 116:20, 123:21, 123:23, 124:4, 132:12, 249:13, 249:18, 253:2</p> <p>Cashier [1] - 19:13</p> <p>cashier [3] - 19:24, 23:11, 32:21</p> <p>cashier's [1] - 231:19</p> <p>cashiering [1] - 32:22</p> <p>cease [2] - 156:8, 156:10</p> <p>Cease [2] - 156:13, 156:14</p> <p>center [1] - 19:11</p> <p>certain [2] - 135:11, 184:5</p> <p>certainly [4] - 7:20, 9:2, 44:12, 151:18</p> <p>Certificate [7] - 235:7, 237:15, 237:21, 285:19, 286:11, 286:12, 286:14</p> <p>certification [1] - 5:8</p> <p>Certification [2] - 236:20, 236:22</p> <p>certify [3] - 284:8, 288:9, 288:15</p> <p>certifying [2] - 237:13, 237:14</p> <p>chance [3] - 39:7, 73:24, 177:25</p> <p>change [4] - 114:9, 114:13, 141:6, 144:15</p> <p>changes [1] - 141:23</p>	<p>charge [5] - 48:2, 149:18, 161:11, 182:5, 205:20</p> <p>charged [1] - 161:3</p> <p>charges [1] - 182:6</p> <p>Chase [21] - 70:19, 71:9, 71:15, 116:22, 116:24, 117:7, 117:19, 117:24, 118:4, 118:17, 118:21, 121:11, 122:13, 123:20, 124:11, 128:15, 129:24, 130:7, 132:9, 132:13, 228:7</p> <p>check [31] - 57:20, 61:23, 62:3, 62:6, 71:10, 79:19, 117:15, 123:23, 124:4, 124:17, 125:5, 125:24, 133:5, 141:19, 201:13, 204:5, 228:11, 231:5, 231:6, 231:7, 231:9, 231:10, 231:13, 231:15, 231:19, 231:21, 232:24, 233:6, 233:22, 276:16</p> <p>checked [2] - 30:8, 30:9</p> <p>checks [16] - 120:25, 124:9, 124:23, 125:7, 125:14, 126:4, 126:7, 126:11, 126:14, 132:22, 133:3, 144:8, 201:25, 217:24, 228:4, 228:5</p> <p>children [2] - 216:21, 216:22</p> <p>Chinese [5] - 52:15, 219:21, 219:24, 223:4, 278:18</p> <p>Chowdhury [8] - 78:3, 223:20, 225:25, 226:4, 258:21, 265:7, 275:7, 278:6</p> <p>CHOWDHURY [2] - 2:7, 3:4</p> <p>Chowdhury's [2] - 78:6, 223:25</p> <p>Chrysler [20] - 27:22, 28:3, 28:8, 28:10, 28:17, 28:20, 29:9, 29:10, 29:11, 29:14, 29:16, 29:25, 30:15,</p>	<p>31:11, 32:6, 32:7, 33:13, 33:21, 33:25, 34:9</p> <p>Church [1] - 4:6</p> <p>cite [1] - 8:25</p> <p>city [2] - 113:16, 113:21</p> <p>City [5] - 21:2, 22:2, 88:18, 88:22, 286:18</p> <p>Civic [2] - 220:4, 221:13</p> <p>Civil [1] - 74:24</p> <p>claim [1] - 185:12</p> <p>claimed [2] - 151:22, 210:11</p> <p>claiming [1] - 260:16</p> <p>clarify [5] - 72:3, 146:23, 180:4, 214:11, 234:13</p> <p>cleaned [1] - 102:12</p> <p>cleans [1] - 137:15</p> <p>clear [14] - 17:12, 39:25, 42:15, 46:15, 96:9, 96:16, 121:21, 123:12, 159:15, 169:22, 175:18, 237:7, 271:6, 271:13</p> <p>clearly [4] - 7:10, 7:23, 213:24, 213:25</p> <p>Cleveland [3] - 6:6, 10:10, 19:4</p> <p>client [64] - 9:7, 45:10, 45:13, 45:15, 65:4, 67:16, 73:14, 73:20, 74:13, 74:21, 76:12, 82:9, 82:16, 83:8, 84:4, 99:22, 100:4, 100:20, 115:8, 123:24, 128:13, 134:13, 144:6, 145:4, 153:8, 155:15, 157:4, 158:18, 172:16, 179:9, 184:17, 197:20, 208:12, 209:24, 210:15, 213:10, 216:13, 217:7, 221:19, 224:13, 228:19, 229:10, 229:17, 229:18, 229:20, 231:6, 231:10, 233:5, 234:7, 252:24, 252:25, 253:10, 253:15, 253:16, 254:25, 255:2, 257:14,</p>	<p>257:16, 257:25, 274:5, 274:10, 277:7, 278:18, 279:3</p> <p>client's [9] - 54:3, 69:22, 81:25, 92:13, 184:18, 228:16, 229:2, 231:2, 231:7</p> <p>Client's [1] - 69:11</p> <p>Clients [1] - 260:16</p> <p>clients [24] - 8:24, 30:9, 45:17, 50:4, 53:23, 76:22, 78:15, 81:18, 81:21, 89:8, 115:4, 152:25, 153:12, 159:10, 212:20, 221:2, 224:18, 228:3, 228:18, 258:14, 264:23, 280:8, 282:13</p> <p>clients' [1] - 9:2</p> <p>close [1] - 140:19</p> <p>closed [1] - 102:5</p> <p>Closer [1] - 158:2</p> <p>closer [1] - 158:3</p> <p>closet [8] - 54:8, 54:16, 54:17, 54:18, 54:21, 54:24, 63:11, 63:12</p> <p>clothes [2] - 32:20, 91:21</p> <p>Co [3] - 3:8, 3:13, 164:13</p> <p>Co-counsel [3] - 3:8, 3:13, 164:13</p> <p>coach [2] - 99:22, 100:4</p> <p>coaching [2] - 100:6, 100:20</p> <p>code [1] - 10:11</p> <p>COFFEY [1] - 3:15</p> <p>comfortable [1] - 243:2</p> <p>coming [13] - 79:8, 80:23, 121:4, 125:5, 211:7, 220:16, 221:4, 223:15, 223:16, 250:23, 257:5, 258:14, 261:24</p> <p>Coming [1] - 163:20</p> <p>commencing [1] - 2:19</p> <p>comments [1] - 17:12</p> <p>common [7] - 122:6, 143:5, 143:9, 143:16, 143:23, 173:18, 233:8</p> <p>communicate [2] -</p>	<p>44:23, 68:13</p> <p>companies [4] - 68:14, 68:21, 126:8, 199:12</p> <p>COMPANY [1] - 3:18</p> <p>company [12] - 69:15, 119:5, 120:17, 202:7, 204:4, 208:23, 208:24, 228:4, 245:10, 245:13, 259:19</p> <p>Company [1] - 285:18</p> <p>complain [13] - 81:21, 82:2, 82:17, 195:6, 220:22, 221:4, 221:23, 222:8, 222:12, 222:16, 256:7, 256:11, 260:25</p> <p>complainant [1] - 186:16</p> <p>complained [3] - 210:23, 257:6, 273:3</p> <p>complaining [11] - 78:8, 102:22, 193:8, 196:15, 219:25, 220:12, 221:16, 222:5, 224:24, 260:19, 280:24</p> <p>complaint [26] - 57:13, 75:18, 75:24, 82:4, 82:6, 90:15, 143:6, 143:10, 143:17, 143:23, 157:5, 157:20, 158:12, 158:14, 159:12, 159:22, 222:16, 256:24, 257:2, 257:24, 259:5, 259:18, 269:23, 273:12, 278:17, 278:25</p> <p>complaints [46] - 56:20, 57:17, 75:10, 76:5, 82:25, 83:16, 89:4, 89:6, 89:11, 89:14, 89:18, 89:21, 90:5, 90:8, 90:11, 137:12, 139:12, 142:12, 142:25, 143:12, 156:17, 204:11, 205:9, 221:13, 250:23, 251:5, 254:3, 256:3, 257:5, 257:10, 259:14, 259:25, 260:20, 261:4, 261:7, 261:20, 261:24, 262:2,</p>
--	--	--	--	--

<p>262:8, 273:17, 275:16, 275:24, 277:24, 280:2, 280:17, 281:9</p> <p>complete [8] - 29:6, 29:21, 108:14, 111:19, 167:6, 167:8, 245:5, 284:11</p> <p>completed [16] - 111:15, 170:4, 170:5, 171:7, 171:12, 172:5, 179:13, 182:24, 182:25, 183:3, 194:16, 194:20, 243:15, 243:19, 272:13, 276:5</p> <p>completely [9] - 106:19, 120:23, 122:24, 140:23, 145:3, 169:16, 271:12, 271:16, 278:24</p> <p>complied [1] - 237:6</p> <p>computer [4] - 122:21, 177:9, 276:20, 277:5</p> <p>computers [4] - 178:14, 276:25, 277:9, 277:14</p> <p>confirm [1] - 239:3</p> <p>confirmation [1] - 272:12</p> <p>confuse [1] - 246:14</p> <p>confused [8] - 81:2, 186:14, 186:18, 202:19, 214:16, 222:13, 239:25, 245:24</p> <p>confusing [2] - 240:5, 246:9</p> <p>consequences [1] - 7:23</p> <p>consistently [1] - 24:2</p> <p>consult [1] - 20:19</p> <p>CONSUMER [1] - 4:16</p> <p>consumer [11] - 146:3, 153:9, 153:19, 153:25, 154:7, 155:5, 156:18, 157:6, 157:20, 159:7, 205:8</p> <p>Consumer [18] - 57:6, 57:12, 58:18, 75:20, 84:17, 85:7, 85:20, 86:5, 87:6, 88:18,</p>	<p>88:23, 89:4, 142:12, 207:25, 285:14, 285:16, 285:20, 286:4</p> <p>consumers [17] - 143:6, 143:7, 144:8, 153:14, 154:22, 155:4, 171:15, 173:12, 174:18, 175:4, 175:24, 178:12, 179:18, 181:10, 199:14, 199:17, 204:10</p> <p>contact [4] - 61:21, 191:4, 256:16, 269:22</p> <p>contained [1] - 237:14</p> <p>contempt [1] - 7:21</p> <p>continue [9] - 8:7, 9:5, 9:14, 17:2, 24:6, 55:11, 98:15, 219:13, 243:3</p> <p>CONTINUE.. [1] - 3:23</p> <p>continued [2] - 1:22, 4:3</p> <p>CONTINUED [1] - 209:18</p> <p>CONTINUES.. [2] - 285:25, 286:24</p> <p>Contract [2] - 25:14, 152:15</p> <p>contract [23] - 68:8, 144:2, 149:11, 152:6, 152:18, 152:20, 157:11, 160:15, 163:7, 166:13, 167:3, 167:23, 168:10, 168:11, 168:13, 168:24, 170:8, 175:10, 175:11, 175:12, 176:20, 180:20, 221:17</p> <p>contracts [4] - 153:15, 155:6, 175:5, 225:4</p> <p>controller [4] - 87:3, 88:6, 88:9, 88:10</p> <p>conversation [10] - 137:2, 137:5, 163:25, 194:22, 196:18, 197:3, 197:7, 218:17, 218:23, 280:11</p> <p>conversations [7] - 188:7, 199:17, 199:19, 210:17, 215:10, 270:3, 270:17</p>	<p>convicted [2] - 74:23, 75:4</p> <p>copies [24] - 43:25, 53:22, 60:3, 60:7, 67:24, 68:3, 69:22, 169:14, 171:18, 172:8, 172:9, 173:7, 173:12, 174:19, 175:5, 175:25, 179:18, 181:4, 182:15, 182:18, 225:10, 226:6, 265:20, 286:20</p> <p>Copies [1] - 25:15</p> <p>copy [22] - 12:17, 13:3, 13:6, 13:15, 13:17, 14:6, 14:9, 14:13, 15:9, 58:16, 59:22, 59:23, 60:8, 60:9, 60:18, 60:20, 60:21, 87:24, 191:6, 205:13, 211:13</p> <p>Copy [4] - 13:21, 14:24, 285:10, 285:12</p> <p>corner [1] - 112:5</p> <p>corporation [2] - 117:21, 118:6</p> <p>correct [20] - 14:7, 15:11, 44:10, 74:6, 74:9, 79:17, 116:9, 123:22, 124:4, 174:19, 186:21, 192:21, 210:15, 219:23, 237:15, 242:22, 276:9, 277:21, 284:12, 284:14</p> <p>Correct [42] - 9:17, 10:5, 11:10, 12:8, 14:8, 15:12, 22:20, 24:4, 24:15, 27:11, 27:14, 30:5, 30:13, 32:9, 34:14, 36:21, 42:2, 43:9, 47:23, 51:6, 51:23, 58:25, 59:4, 66:5, 66:13, 66:16, 90:22, 124:5, 131:9, 131:16, 159:19, 181:25, 182:17, 188:8, 188:12, 188:16, 194:13, 231:16, 234:20, 239:4, 276:10, 281:3</p> <p>correctly [2] - 58:21, 116:7</p> <p>Counsel [8] - 3:6, 3:8, 3:13, 4:8, 98:24, 246:6, 246:10,</p>	<p>258:18</p> <p>counsel [9] - 6:12, 87:24, 114:17, 116:2, 164:13, 181:6, 242:18, 243:7, 266:3</p> <p>counselor [2] - 110:23, 187:23</p> <p>countersign [1] - 124:23</p> <p>counting [1] - 147:7</p> <p>COUNTY [2] - 284:6, 288:5</p> <p>couple [5] - 68:18, 69:17, 107:25, 216:20, 217:8</p> <p>course [1] - 124:18</p> <p>COURT [1] - 1:2</p> <p>court [8] - 6:21, 7:6, 7:13, 10:6, 29:23, 122:2, 242:6, 242:19</p> <p>Court [2] - 3:9, 5:17</p> <p>covered [2] - 128:5, 257:7</p> <p>craziness [1] - 16:11</p> <p>crazy [1] - 132:19</p> <p>created [2] - 107:9, 107:13</p> <p>credit [17] - 79:14, 97:5, 97:6, 176:22, 177:10, 178:9, 178:10, 178:20, 229:22, 230:16, 251:23, 252:2, 266:2, 266:8, 268:10</p> <p>Credit [3] - 177:5, 177:7, 177:8</p> <p>crime [2] - 74:23, 75:5</p> <p>crying [13] - 148:13, 148:14, 148:17, 148:19, 189:12, 189:14, 189:17, 191:19, 192:9, 195:21, 196:8, 196:13, 197:9</p> <p>curious [1] - 112:4</p> <p>customer [38] - 25:11, 45:18, 45:20, 45:22, 68:25, 70:3, 71:11, 76:11, 76:19, 76:25, 77:23, 79:12, 80:3, 81:10, 81:14, 83:21, 83:25, 102:22, 108:15, 126:19, 126:21, 144:22, 150:6, 159:13, 159:16, 219:24, 230:17, 231:18,</p>	<p>232:5, 232:16, 234:17, 251:12, 260:25, 271:23, 271:25, 274:14</p> <p>customer's [7] - 77:14, 81:6, 176:13, 176:15, 178:5, 178:9, 178:10</p> <p>customers [43] - 25:18, 25:22, 34:8, 55:3, 55:18, 55:20, 55:23, 56:8, 56:11, 56:14, 56:17, 56:19, 67:4, 67:19, 70:7, 89:9, 89:12, 155:11, 212:22, 224:19, 224:20, 224:23, 227:17, 228:13, 245:8, 247:8, 250:4, 251:6, 256:4, 256:7, 256:11, 257:20, 261:3, 261:11, 262:3, 264:14, 269:23, 273:17, 280:18, 280:23, 282:13, 282:17, 282:21</p> <p>Customers [1] - 78:17</p>
				D
				<p>d/b/a [1] - 3:19</p> <p>dad [9] - 33:3, 41:7, 41:18, 79:16, 96:22, 139:19, 140:24, 185:7, 219:2</p> <p>dad's [4] - 11:8, 30:25, 32:5, 95:16</p> <p>daily [2] - 46:22, 95:9</p> <p>Damage [6] - 109:2, 109:24, 110:3, 111:2, 111:8, 285:23</p> <p>Danny [2] - 49:14, 51:21</p> <p>dash [1] - 152:16</p> <p>date [13] - 10:2, 13:24, 15:3, 84:20, 86:8, 104:19, 105:21, 109:5, 208:3, 224:6, 225:13, 235:9, 237:3</p> <p>DATE [1] - 1:24</p> <p>dated [7] - 157:12, 160:20, 172:3, 238:24, 239:5, 240:9, 240:13</p> <p>dates [2] - 66:10, 113:18</p>

<p>daughter [4] - 85:17, 85:23, 100:18, 287:4</p> <p>days [2] - 101:14, 145:11</p> <p>DCA [1] - 143:6</p> <p>deal [40] - 25:13, 25:18, 25:25, 33:7, 33:12, 34:15, 53:18, 54:2, 67:21, 68:17, 104:4, 104:9, 106:6, 106:7, 144:19, 145:12, 145:20, 145:25, 146:5, 161:22, 165:16, 165:20, 166:3, 175:10, 175:23, 176:9, 176:10, 176:12, 177:13, 178:19, 179:2, 179:3, 179:13, 179:19, 180:21, 184:13, 192:21, 232:7, 266:16</p> <p>dealer [3] - 141:11, 141:13, 246:21</p> <p>Dealer [4] - 236:18, 236:21, 240:25, 241:8</p> <p>Dealer's [1] - 236:19</p> <p>dealership [93] - 20:14, 20:15, 20:25, 21:3, 21:9, 21:16, 21:18, 24:23, 25:2, 28:22, 29:3, 30:12, 30:25, 31:3, 37:9, 41:11, 46:11, 46:13, 48:3, 55:20, 70:15, 70:22, 71:22, 76:13, 76:23, 80:23, 84:2, 85:15, 89:6, 101:17, 102:3, 102:10, 102:11, 105:2, 108:16, 114:2, 114:5, 116:9, 119:6, 120:17, 127:6, 127:11, 127:13, 127:25, 128:9, 132:24, 138:5, 138:6, 139:20, 139:24, 140:4, 140:5, 140:18, 142:13, 145:18, 146:8, 156:20, 163:14, 163:19, 164:21, 184:12, 186:16, 190:14, 191:3, 195:12, 199:9, 199:10, 206:7, 206:10,</p>	<p>206:13, 206:15, 206:19, 206:20, 206:23, 208:17, 208:21, 213:22, 216:15, 216:23, 217:16, 217:20, 223:16, 227:23, 232:5, 257:22, 258:14, 272:7, 279:14, 279:15, 279:16, 279:22, 286:18</p> <p>dealership's [3] - 101:24, 233:24, 272:9</p> <p>dealerships [4] - 47:15, 126:12, 132:23, 198:13</p> <p>Dealertrack [12] - 177:12, 177:15, 177:18, 177:21, 178:4, 251:17, 251:20, 251:23, 251:24, 252:4, 266:25, 268:7</p> <p>dealing [1] - 77:25</p> <p>deals [4] - 25:7, 25:9, 25:10, 50:3</p> <p>dealt [2] - 236:3, 236:6</p> <p>deceased [1] - 129:7</p> <p>December [22] - 24:3, 24:5, 41:25, 42:7, 50:17, 50:19, 51:9, 58:24, 59:3, 66:23, 74:9, 156:16, 173:20, 174:5, 174:6, 174:14, 175:3, 175:24, 176:3, 218:7, 219:5, 219:14</p> <p>decide [1] - 81:5</p> <p>decided [3] - 62:8, 125:20, 243:20</p> <p>decision [1] - 80:13</p> <p>declined [1] - 230:15</p> <p>default [4] - 199:25, 200:2, 202:20, 202:25</p> <p>Defendant [2] - 2:14, 4:23</p> <p>Defendant's [11] - 151:2, 160:19, 160:22, 161:13, 161:14, 168:17, 171:24, 172:2, 175:21, 265:17, 268:22</p> <p>Defendant/Actions [2] - 3:18, 4:16</p>	<p>Defendants [6] - 1:7, 1:11, 1:16, 1:21, 2:6, 2:10</p> <p>Defendants/Action [1] - 4:10</p> <p>Defendants/Actions [1] - 4:5</p> <p>defined [1] - 180:4</p> <p>definitely [1] - 248:23</p> <p>definition [1] - 120:16</p> <p>delivery [1] - 237:4</p> <p>demand [2] - 16:14, 16:19</p> <p>department [5] - 30:8, 205:2, 205:5, 261:25, 276:24</p> <p>Department [13] - 57:6, 84:17, 85:20, 86:5, 87:6, 88:18, 88:23, 89:4, 108:25, 142:12, 285:14, 285:16, 285:22</p> <p>departments [5] - 171:19, 171:20, 173:2, 173:8, 173:17</p> <p>depicting [4] - 225:9, 286:6, 286:7, 286:9</p> <p>depose [1] - 187:15</p> <p>deposed [2] - 8:24, 121:18</p> <p>deposit [18] - 70:13, 70:15, 70:17, 71:8, 71:23, 71:25, 72:5, 92:3, 116:11, 117:16, 117:17, 132:22, 144:14, 228:21, 230:4, 231:20, 232:8, 232:12</p> <p>deposited [11] - 70:5, 93:7, 94:6, 96:7, 129:22, 133:4, 231:15, 231:22, 234:3, 249:19, 287:6</p> <p>deposition [26] - 6:19, 7:16, 11:22, 21:13, 35:14, 39:13, 44:20, 61:5, 99:23, 100:2, 115:20, 150:25, 151:2, 160:18, 171:25, 172:3, 181:24, 214:21, 243:3, 263:9, 265:18, 265:23, 265:25, 268:20, 268:23, 284:10</p> <p>DEPOSITION [1] - 2:13</p>	<p>depositions [1] - 9:6</p> <p>deposits [20] - 116:6, 116:8, 116:18, 116:21, 117:7, 117:15, 122:15, 122:17, 122:18, 123:19, 123:21, 123:22, 124:2, 132:6, 224:12, 224:21, 229:7, 229:14, 229:15</p> <p>DeSantos [2] - 59:10, 197:21</p> <p>described [1] - 237:2</p> <p>DESCRIPTION [4] - 285:9, 286:3, 286:17, 287:2</p> <p>description [1] - 152:11</p> <p>desk [5] - 26:3, 27:6, 60:25, 248:4, 276:21</p> <p>desks [4] - 62:25, 63:10, 63:23, 64:3</p> <p>destroyed [1] - 200:24</p> <p>detailed [2] - 6:17, 274:23</p> <p>determined [2] - 264:5, 264:7</p> <p>determines [1] - 263:16</p> <p>Deterrent [1] - 285:18</p> <p>Dewan [3] - 48:15, 48:17, 51:16</p> <p>Dewan's [3] - 48:24, 49:4, 49:5</p> <p>difference [1] - 280:12</p> <p>different [32] - 28:24, 36:9, 64:9, 64:16, 74:24, 106:20, 141:16, 141:18, 151:10, 161:22, 164:18, 171:18, 171:19, 172:19, 172:22, 172:25, 173:8, 173:17, 181:8, 181:13, 182:6, 182:19, 183:3, 189:13, 197:13, 198:12, 208:24, 209:23, 225:8, 255:10, 274:22</p> <p>difficult [1] - 46:15</p> <p>diploma [1] - 11:15</p> <p>direct [9] - 73:14, 73:20, 74:13, 74:21, 75:20, 75:21, 82:3,</p>	<p>110:18, 122:12</p> <p>directed [2] - 74:17, 78:8</p> <p>directing [1] - 74:18</p> <p>directive [1] - 99:25</p> <p>directly [9] - 9:6, 25:19, 25:24, 39:14, 210:21, 257:22, 258:2, 259:12, 264:25</p> <p>Disclosure [6] - 109:2, 109:24, 110:3, 111:2, 111:8, 285:23</p> <p>discuss [4] - 68:25, 82:23, 100:15, 260:3</p> <p>discussed [1] - 162:19</p> <p>discussing [2] - 100:7, 135:22</p> <p>discussion [13] - 13:25, 14:22, 22:14, 36:24, 39:20, 61:7, 86:11, 100:19, 114:22, 188:2, 190:16, 209:14, 265:14</p> <p>discussions [4] - 130:10, 265:2, 265:6, 265:10</p> <p>dishonesty [1] - 93:2</p> <p>disorganized [1] - 99:19</p> <p>distance [1] - 138:2</p> <p>distracting [1] - 164:15</p> <p>District [1] - 242:6</p> <p>DISTRICT [2] - 1:2, 1:2</p> <p>divided [1] - 63:8</p> <p>divorced [1] - 36:15</p> <p>Dix [1] - 11:20</p> <p>DMV [20] - 25:15, 109:10, 109:12, 109:15, 109:18, 110:10, 110:13, 110:19, 110:22, 125:12, 165:25, 166:7, 168:19, 176:14, 240:25, 267:24, 268:2, 269:6, 275:12, 276:17</p> <p>DMV-related [2] - 267:24, 268:2</p> <p>Document [3] - 152:12, 207:24, 286:4</p> <p>document [76] - 58:2,</p>
--	---	--	---	---

58:4, 84:16, 84:23, 85:6, 85:10, 86:4, 86:16, 87:6, 87:15, 87:19, 88:2, 88:5, 104:17, 104:20, 104:21, 104:25, 105:5, 105:16, 105:18, 105:23, 106:4, 106:9, 106:13, 108:24, 111:15, 111:19, 114:9, 114:13, 131:13, 131:18, 150:4, 152:24, 160:7, 162:3, 170:12, 175:20, 180:11, 180:19, 193:19, 193:21, 208:4, 214:4, 214:5, 214:8, 224:3, 235:22, 236:7, 236:10, 236:13, 238:12, 238:24, 239:5, 241:13, 244:21, 265:20, 266:5, 266:9, 267:6, 267:10, 267:13, 267:18, 268:8, 268:22, 268:24, 285:13, 285:15, 285:17, 285:20, 285:22, 286:6, 286:7, 286:9, 286:10, 286:12, 286:13 documents [49] - 12:5, 25:12, 69:4, 69:7, 69:20, 84:7, 104:5, 104:8, 104:12, 107:8, 107:12, 107:18, 107:19, 107:21, 108:4, 108:10, 108:14, 108:18, 109:15, 109:18, 111:12, 149:25, 153:2, 153:13, 165:23, 166:19, 166:22, 169:15, 181:7, 181:23, 194:5, 194:7, 194:16, 194:20, 213:19, 225:9, 230:14, 235:6, 250:15, 255:21, 266:25, 267:22, 269:6, 269:10, 269:15, 275:8, 275:22, 275:25, 277:25 DOCUMENTS [2] -	286:17, 287:2 Documents [1] - 174:24 Dodge [23] - 27:22, 28:2, 28:8, 28:9, 28:15, 28:17, 28:20, 29:8, 29:9, 29:11, 29:14, 29:16, 29:25, 30:15, 31:11, 31:23, 31:24, 32:6, 32:7, 33:13, 33:21, 33:24, 34:8 dollars [7] - 125:22, 132:16, 132:17, 132:20, 133:9, 229:12, 233:4 domestic [1] - 131:7 done [18] - 57:16, 57:19, 79:14, 80:7, 99:10, 115:3, 145:16, 154:4, 154:11, 178:13, 192:17, 192:19, 196:24, 244:6, 248:3, 260:21, 273:24, 274:3 Dong [10] - 219:19, 220:15, 221:3, 221:9, 221:22, 221:23, 222:7, 223:13, 278:19 DONG [2] - 2:2, 3:4 Dong's [1] - 221:12 door [2] - 26:12, 34:12 down [22] - 7:7, 7:14, 16:22, 18:24, 85:18, 85:25, 113:12, 120:13, 136:6, 136:7, 137:17, 143:8, 185:5, 191:23, 224:13, 229:12, 229:21, 230:6, 230:12, 232:16, 273:18, 274:16 downpayment [15] - 70:4, 71:4, 79:13, 79:16, 81:3, 81:6, 81:9, 81:25, 82:20, 123:24, 224:16, 229:16, 229:18, 229:20, 231:11 downpayment- related [1] - 81:3 downpayments [11] - 70:7, 70:9, 70:24, 80:18, 80:19, 124:2, 143:24, 144:4, 224:11, 224:12,	234:5 drawer [2] - 116:10, 116:15 drawn [1] - 228:6 dress [1] - 97:4 drive [11] - 12:9, 71:18, 71:19, 71:20, 72:4, 72:6, 72:8, 72:9, 141:17, 141:21, 201:3 Drive [2] - 4:12, 10:21 driver's [8] - 72:17, 72:20, 72:24, 73:2, 73:8, 73:12, 73:17, 74:12 drives [4] - 141:7, 141:9, 141:20, 165:15 driving [2] - 139:23, 141:3 drop [3] - 136:4, 143:18, 207:6 dropped [1] - 206:23 dropping [1] - 207:15 drove [2] - 141:18, 206:19 due [1] - 246:7 duly [2] - 6:3, 288:11 duplicates [1] - 173:4 during [32] - 32:10, 35:14, 39:13, 42:9, 47:12, 47:16, 47:24, 89:7, 93:20, 96:5, 96:25, 97:17, 99:23, 132:7, 147:14, 186:23, 187:3, 188:14, 223:15, 244:16, 248:9, 248:19, 256:13, 257:4, 261:20, 263:8, 270:2, 279:10, 282:18, 282:21, 286:22, 287:4 During [2] - 7:16, 151:9 duties [2] - 23:6, 257:17 duty [2] - 18:2, 18:8 DWI [1] - 131:7 DWIs [2] - 130:13, 130:20	East [1] - 11:18 EASTERN [1] - 1:2 Eastern [1] - 242:6 EBT [1] - 1:23 EDER [3] - 2:20, 288:7, 288:22 education [1] - 11:14 effect [1] - 5:16 Egypt [4] - 190:17, 190:18, 190:21, 190:23 Eight [1] - 102:2 Eighteen [1] - 40:24 Either [6] - 70:19, 75:19, 123:23, 168:2, 219:16, 228:7 either [14] - 38:4, 39:15, 70:11, 70:20, 105:4, 122:25, 125:4, 159:24, 228:20, 230:15, 248:4, 250:10, 267:2, 272:12 Either/or [2] - 117:8, 121:12 either/or [1] - 72:7 Eldin [4] - 35:18, 36:3, 36:4, 36:13 ELDIN [1] - 36:6 electronic [4] - 121:6, 121:9, 123:8, 126:10 electronically [3] - 123:3, 124:9, 178:14 Eltouby [6] - 9:21, 24:14, 39:9, 40:13, 96:4, 287:4 ELTOUBY [9] - 2:15, 4:5, 4:6, 4:11, 4:11, 4:23, 39:11, 182:10, 187:13 email [1] - 53:20 emails [2] - 65:11, 65:19 employee [5] - 54:12, 54:20, 59:23, 60:15, 61:25 employee's [1] - 61:19 employees [13] - 44:24, 45:3, 45:8, 45:25, 47:2, 48:9, 48:10, 48:12, 59:20, 61:14, 62:3, 224:9, 261:22 end [12] - 75:13, 75:14, 75:16, 98:14, 98:23, 129:14,	135:14, 181:16, 189:16, 219:14, 219:16, 219:17 ended [1] - 255:3 ending [3] - 181:17, 182:5, 182:8 English [4] - 217:15, 222:21, 222:22, 222:23 enters [1] - 61:4 entire [6] - 132:3, 155:25, 173:11, 173:25, 175:2, 202:15 entirely [2] - 93:16, 169:22 entitled [16] - 84:16, 86:4, 105:18, 108:24, 207:24, 235:6, 237:5, 285:13, 285:15, 285:17, 285:20, 285:22, 286:4, 286:10, 286:12, 286:13 Especially [1] - 155:6 ESQ [8] - 3:6, 3:10, 3:15, 3:15, 3:21, 4:8, 4:13, 4:18 ESQS [1] - 4:15 Essentially [1] - 7:19 established [2] - 66:14, 276:8 estimate [1] - 248:11 Estrada [77] - 48:16, 48:18, 50:5, 50:8, 50:18, 50:21, 50:23, 51:5, 51:14, 56:4, 56:10, 56:13, 58:23, 59:6, 62:24, 66:21, 67:4, 67:8, 68:24, 70:2, 75:11, 75:24, 76:24, 79:11, 151:11, 155:21, 155:25, 158:21, 161:16, 162:2, 162:12, 174:2, 174:17, 175:2, 197:2, 197:3, 197:10, 197:12, 197:13, 197:16, 197:18, 197:24, 205:12, 211:18, 217:12, 217:25, 218:5, 218:23, 219:9, 221:5, 222:18, 222:21, 250:3, 257:6, 257:11, 257:25, 259:5, 259:10,
		E		
		E-L-T-O-U-B-Y [1] - 9:23 earlier-dated [2] - 238:24, 240:9		

259:19, 261:22, 264:12, 265:2, 265:6, 265:10, 267:16, 270:3, 270:6, 270:13, 273:23, 280:10, 280:16, 280:25, 281:5, 281:7, 281:10, 281:15, 282:24	Exhibit [93] - 13:20, 13:23, 14:10, 14:20, 15:2, 15:10, 74:4, 84:11, 84:15, 84:19, 86:3, 86:7, 86:15, 87:7, 87:21, 104:16, 104:18, 105:11, 105:17, 105:20, 105:22, 106:18, 106:19, 107:20, 107:22, 108:23, 109:4, 109:20, 109:22, 111:23, 111:25, 151:2, 152:3, 152:5, 152:12, 152:22, 152:24, 157:12, 160:5, 160:8, 160:17, 160:19, 160:22, 161:13, 161:14, 162:4, 168:14, 168:15, 168:17, 168:18, 169:14, 169:23, 169:25, 170:11, 170:17, 171:7, 171:12, 171:24, 172:2, 172:5, 172:9, 174:24, 175:6, 175:15, 175:21, 179:17, 180:12, 181:21, 182:3, 182:4, 182:5, 182:7, 208:2, 208:5, 208:23, 224:5, 226:7, 226:15, 227:2, 227:20, 235:23, 236:8, 237:17, 237:20, 238:5, 238:14, 241:8, 241:11, 265:17, 268:22	196:23, 252:22, 253:3, 261:17, 263:8, 274:9 explaining [2] - 189:10, 252:24 Express [2] - 30:24, 32:11 expression [2] - 214:17, 245:25 extension [1] - 138:13 extensions [1] - 138:12 extent [2] - 282:11, 282:16 extremely [1] - 93:11 eyes [1] - 167:15	50:20, 52:25, 58:16, 62:5, 62:10, 62:11, 76:4, 80:15, 81:5, 82:24, 83:6, 83:10, 90:24, 91:2, 91:4, 91:14, 91:24, 93:6, 93:20, 93:22, 94:2, 94:15, 94:18, 94:25, 95:2, 95:3, 96:17, 96:19, 96:25, 97:17, 98:7, 111:7, 124:12, 124:16, 124:23, 126:25, 127:5, 127:23, 132:12, 135:24, 136:14, 136:17, 136:23, 137:4, 139:10, 139:23, 141:3, 159:2, 159:5, 159:21, 183:10, 183:15, 184:25, 185:3, 185:4, 187:3, 187:11, 188:25, 189:3, 189:5, 189:8, 193:22, 194:8, 201:6, 201:24, 205:15, 205:19, 218:13, 218:14, 218:18, 218:21, 218:24, 219:8, 243:10, 250:7, 251:10, 252:10, 254:20, 256:19, 258:13, 259:19, 259:25, 260:4, 270:19, 270:22, 277:12, 286:22 father's [3] - 97:5, 228:10, 232:15 fault [2] - 127:19, 127:20 fax [16] - 53:20, 67:22, 68:2, 68:4, 68:6, 68:10, 68:12, 68:18, 166:4, 211:10, 213:19, 214:3, 214:9, 250:15, 250:17, 267:17 faxed [7] - 67:25, 68:7, 68:10, 68:12, 211:11, 214:5, 214:6 faxing [3] - 211:14, 214:2, 267:17 February [4] - 1:24, 2:18, 157:19, 284:10 federal [1] - 242:6 fee [1] - 161:2 female [1] - 220:19	few [49] - 46:21, 48:6, 75:15, 76:2, 76:20, 78:7, 78:16, 78:25, 79:6, 81:19, 83:12, 89:18, 89:25, 90:12, 113:8, 115:25, 119:19, 131:25, 139:7, 142:8, 143:11, 143:15, 154:12, 154:13, 154:14, 154:17, 154:18, 155:4, 156:3, 165:6, 167:10, 169:14, 169:21, 170:18, 172:8, 172:9, 176:6, 177:17, 190:15, 195:8, 198:2, 209:22, 212:14, 213:2, 220:21, 252:14, 255:10, 258:10 fifteen [1] - 233:4 figure [6] - 92:17, 100:8, 100:11, 100:14, 114:19, 199:24 file [37] - 25:6, 42:9, 42:12, 42:14, 42:16, 42:20, 42:22, 43:13, 53:15, 53:24, 54:5, 54:12, 60:6, 61:19, 67:21, 93:4, 150:19, 150:22, 175:23, 176:12, 177:13, 178:8, 178:19, 179:19, 180:22, 180:23, 191:8, 215:19, 247:23, 247:24, 248:6, 276:5, 276:11, 276:13, 276:15, 276:18 filed [2] - 53:18, 60:22 files [12] - 25:10, 25:11, 59:20, 59:25, 61:13, 63:14, 165:20, 176:9, 176:10, 177:11, 185:9, 191:15 filing [7] - 5:7, 23:9, 25:4, 42:25, 43:4, 93:15, 104:4 fill [12] - 56:14, 110:12, 110:18, 111:2, 111:8, 111:11, 111:25, 113:8, 113:9, 150:7, 162:25, 205:25 filled [4] - 113:7,
F				
F-A-I-S-E-L [1] - 22:9 faces [1] - 220:7 fact [11] - 137:16, 150:10, 153:6, 153:11, 154:24, 156:21, 160:6, 164:24, 169:11, 210:13, 262:13 fair [1] - 205:11 fairly [1] - 131:21 Faisel [3] - 22:8, 22:19, 22:21 fake [1] - 262:9 fall [1] - 89:12 false [2] - 7:21, 159:10 familiar [12] - 34:21, 37:2, 52:22, 75:22, 77:12, 104:8, 104:24, 210:6, 216:10, 216:11, 219:20, 244:7 family [11] - 9:20, 35:9, 37:21, 37:23, 38:8, 38:12, 38:24, 102:18, 129:3, 130:13, 130:20 family-owned [4] - 35:9, 37:21, 38:12, 38:24 far [7] - 63:9, 138:17, 194:24, 195:4, 226:12, 232:10 father [106] - 24:13, 24:14, 24:23, 24:25, 35:2, 35:6, 38:4, 38:16, 41:8, 41:12, 45:24, 46:4, 46:6, 46:10, 46:16, 47:3, 47:4, 47:11, 48:4,				

150:5, 255:22, 276:17 filling [1] - 110:10 fills [2] - 150:6, 266:18 film [1] - 281:20 final [1] - 180:18 Finance [5] - 49:24, 50:3, 50:7, 245:11, 247:5 finance [31] - 49:25, 51:11, 51:12, 66:11, 66:18, 66:20, 67:12, 68:14, 68:21, 69:4, 70:10, 83:8, 106:9, 126:7, 153:17, 156:4, 176:17, 199:12, 208:23, 208:24, 230:14, 245:8, 253:11, 253:18, 253:25, 254:11, 260:22, 261:25, 274:11, 275:15 financed [3] - 248:8, 249:16, 278:21 finances [1] - 253:5 financial [5] - 247:6, 250:16, 255:20, 266:11, 267:13 financing [55] - 23:16, 33:10, 53:6, 68:25, 154:8, 154:23, 178:11, 184:13, 208:18, 230:5, 230:7, 243:14, 243:18, 244:3, 244:4, 244:9, 247:8, 247:19, 248:16, 249:10, 249:24, 250:4, 250:8, 251:7, 251:8, 251:12, 251:20, 252:21, 253:24, 254:17, 255:23, 256:5, 264:8, 264:11, 264:19, 264:22, 266:12, 267:14, 272:8, 274:20, 275:9, 275:17, 275:22, 275:25, 276:24, 277:6, 278:4, 278:13, 280:8, 280:19, 281:12, 282:14, 282:18, 282:22 fine [4] - 83:18, 179:16, 186:10, 274:13 finish [7] - 29:18,	80:8, 96:14, 98:14, 121:22, 157:17, 245:4 firm [1] - 6:13 First [1] - 22:8 first [46] - 6:2, 9:10, 12:19, 18:13, 26:4, 51:2, 51:4, 51:7, 59:2, 75:23, 77:11, 116:5, 134:17, 135:17, 135:19, 135:23, 135:24, 136:2, 139:6, 143:19, 147:17, 148:14, 156:3, 163:19, 163:25, 164:3, 164:20, 169:24, 174:6, 176:6, 183:21, 188:9, 188:10, 189:14, 189:19, 195:11, 195:14, 195:19, 195:22, 196:11, 220:20, 235:22, 262:18, 266:4, 273:12, 280:22 five [11] - 6:13, 9:25, 61:3, 79:2, 114:16, 114:20, 115:3, 125:19, 232:2, 233:4, 233:20 five-day-prior [1] - 125:19 five-minute [1] - 61:3 floor [28] - 2:18, 3:9, 3:13, 4:17, 32:24, 118:24, 119:3, 119:8, 119:11, 119:14, 119:16, 119:17, 120:7, 120:13, 120:14, 120:18, 120:24, 121:10, 122:11, 122:19, 123:8, 126:8, 129:12, 129:19, 129:23, 235:25, 236:2, 264:3 Floor [1] - 126:9 floor-plan [1] - 120:18 floor-planned [3] - 119:11, 119:14, 119:16 focus [1] - 215:2 folder [2] - 106:7, 248:3 folders [2] - 104:9, 177:17 Folding [1] - 32:19	follow [14] - 83:11, 83:13, 111:17, 115:7, 115:25, 163:3, 209:21, 210:22, 215:11, 215:16, 215:20, 222:14, 241:21, 243:8 follow-up [3] - 115:7, 241:21, 243:8 followed [2] - 210:18, 257:3 follows [1] - 6:8 food [3] - 91:3, 91:17, 91:18 force [1] - 5:15 forged [4] - 221:16, 221:19, 221:24, 222:11 forgery [2] - 130:16, 278:17 forget [2] - 177:16, 216:21 forgot [2] - 64:8, 177:18 form [26] - 5:10, 53:9, 55:5, 57:4, 94:21, 97:3, 97:13, 97:19, 97:23, 110:21, 130:23, 140:3, 140:11, 140:15, 146:16, 152:10, 160:22, 162:5, 162:12, 164:11, 164:17, 192:24, 193:3, 208:6, 208:9, 208:11 Form [2] - 207:25, 286:5 format [1] - 55:13 forms [4] - 161:13, 161:20, 162:8, 208:22 forth [4] - 126:2, 169:21, 170:8, 288:11 forward [2] - 174:14, 175:24 forwarded [1] - 267:2 four [7] - 147:6, 147:7, 147:13, 195:15, 216:21, 248:24, 249:5 frame [1] - 157:24 fraud [6] - 75:8, 92:25, 134:21, 134:23 FREIRE [2] - 1:12, 3:3 Freire [3] - 216:9, 216:13, 217:24	Front [1] - 27:6 front [15] - 15:5, 26:12, 34:11, 63:2, 63:17, 74:4, 76:13, 84:21, 87:25, 105:23, 106:8, 138:14, 138:15, 140:24, 226:7 full [15] - 8:11, 9:15, 88:13, 154:20, 166:25, 168:4, 168:6, 168:22, 168:25, 169:12, 169:16, 230:9, 234:18, 258:10, 281:25 fully [3] - 171:7, 171:12, 243:2 fund [2] - 145:12, 272:17 funded [12] - 125:17, 144:19, 144:23, 145:25, 146:5, 162:21, 162:23, 163:4, 163:7, 166:3, 179:3, 234:19 funding [6] - 192:20, 271:3, 271:7, 271:10, 271:15, 272:13 funds [2] - 145:20, 208:24 FURTHER [2] - 5:9, 5:13	273:8 generally [14] - 45:2, 91:8, 101:22, 127:6, 127:10, 127:16, 127:24, 147:2, 161:12, 177:20, 178:12, 178:13, 203:12, 210:10 Generally [3] - 143:5, 181:10, 202:20 get-go [1] - 8:22 girl [1] - 49:10 girls [2] - 64:16, 255:10 given [9] - 70:25, 71:24, 185:13, 231:20, 234:7, 242:18, 271:8, 284:13, 288:14 glad [1] - 146:23 glanced [1] - 166:21 grab [2] - 165:7, 171:4 graduate [1] - 30:19 graduation [3] - 30:23, 31:17, 31:18 great [2] - 21:22, 256:6 greeted [2] - 25:24, 26:2 grew [1] - 11:9 Grossman [3] - 241:17, 241:19, 242:4 GROSSMAN [19] - 3:17, 3:21, 98:24, 99:4, 99:10, 99:17, 110:15, 114:21, 187:22, 242:2, 246:6, 246:10, 246:22, 249:11, 265:24, 268:16, 279:15, 283:11, 285:6 ground [1] - 242:19 GROUP [9] - 1:6, 1:10, 1:15, 1:20, 2:5, 2:9, 2:14, 4:5, 4:11 Group [167] - 23:22, 23:24, 24:6, 24:10, 24:12, 24:17, 31:6, 31:14, 31:21, 32:5, 33:4, 33:6, 41:2, 41:3, 41:16, 43:22, 44:9, 44:23, 45:20, 45:25, 46:7, 46:20, 47:2, 47:13, 47:21, 48:3, 48:9, 50:6, 51:5, 52:11, 53:2, 55:4, 56:25, 57:7,
---	--	--	--	---

58:24, 59:21, 60:16, 62:15, 66:4, 75:12, 77:17, 78:22, 86:20, 86:24, 87:3, 88:3, 88:14, 88:17, 90:21, 93:21, 94:20, 95:4, 95:21, 96:6, 96:18, 96:21, 101:3, 101:11, 102:23, 106:25, 107:9, 107:13, 116:4, 116:7, 116:23, 117:20, 118:3, 118:16, 119:7, 119:11, 119:14, 119:18, 120:6, 120:25, 123:20, 124:3, 124:10, 126:5, 127:14, 127:17, 127:23, 130:5, 132:8, 134:21, 134:22, 137:14, 142:4, 149:6, 151:4, 153:23, 154:7, 154:9, 154:24, 156:11, 156:19, 157:21, 159:8, 162:18, 171:14, 173:11, 173:19, 174:18, 178:13, 181:11, 190:25, 192:20, 198:14, 198:17, 199:13, 199:16, 200:14, 200:24, 204:8, 211:18, 218:6, 219:14, 223:4, 228:8, 228:9, 230:18, 230:22, 231:18, 232:11, 233:7, 233:25, 234:6, 234:8, 236:4, 236:17, 238:13, 239:2, 239:11, 239:14, 240:10, 240:18, 240:20, 241:2, 241:3, 241:7, 244:17, 244:18, 245:7, 246:5, 247:7, 248:9, 248:18, 249:2, 249:23, 250:22, 251:11, 254:18, 255:21, 257:18, 258:7, 261:21, 263:24, 266:10, 271:9, 271:17, 272:14, 272:18, 281:2, 281:10, 281:17, 282:13, 286:23,	287:5 Group's [3] - 129:18, 146:2, 179:12 Guarantee [3] - 105:19, 106:2, 285:21 guess [5] - 123:12, 124:10, 161:2, 251:25, 272:4 guessing [3] - 82:4, 227:25, 275:13 guest [1] - 128:7 guide [1] - 57:23 guy [8] - 125:11, 201:7, 201:9, 201:12, 202:11, 202:12, 203:23, 203:24 H Habberstad [6] - 27:2, 27:3, 27:5, 27:19, 28:8, 34:12 half [3] - 99:6, 106:13, 115:9 Half [1] - 11:17 half-hour [2] - 99:6, 115:9 hand [16] - 55:23, 56:2, 56:4, 60:19, 60:21, 62:17, 62:18, 62:22, 70:12, 84:3, 112:5, 152:13, 152:14, 238:14, 241:11, 288:20 handed [5] - 90:8, 168:7, 183:6, 236:8, 239:20 handing [1] - 164:13 handle [19] - 23:11, 32:21, 32:22, 34:6, 55:3, 55:18, 56:16, 59:25, 69:24, 70:21, 76:8, 78:10, 83:7, 143:3, 165:23, 220:13, 220:24, 222:25, 224:10 handled [12] - 60:8, 76:9, 80:20, 80:23, 82:3, 82:6, 83:18, 88:7, 102:10, 158:19, 165:20, 259:21 handling [3] - 25:4, 224:8, 224:9 hands [1] - 242:21 handwriting [19] - 112:8, 112:10,	112:13, 112:16, 112:25, 113:19, 113:23, 114:2, 114:7, 131:15, 226:8, 226:16, 226:19, 227:4, 227:12, 227:14, 236:9, 237:21, 241:12 handwritten [1] - 131:14 happy [4] - 45:15, 45:17, 164:6, 215:18 hard [3] - 201:2, 222:23, 222:24 head [6] - 7:12, 91:3, 122:6, 134:15, 242:21 hear [24] - 8:14, 8:15, 9:11, 59:14, 59:17, 110:15, 118:9, 118:11, 119:24, 136:25, 183:12, 197:6, 199:20, 199:22, 205:18, 211:23, 222:17, 245:10, 249:22, 250:2, 253:7, 253:22, 256:10, 257:4 heard [15] - 45:24, 75:24, 156:18, 191:24, 199:20, 211:19, 212:18, 212:21, 251:5, 251:17, 253:6, 253:9, 253:10, 254:14 hearing [2] - 212:13, 280:23 Hearing [4] - 84:18, 86:6, 285:14, 285:16 held [14] - 2:16, 7:21, 13:25, 14:22, 22:14, 36:24, 39:20, 61:7, 86:11, 114:22, 188:2, 209:14, 233:15, 265:14 Helen [1] - 64:17 Hello [2] - 209:19, 209:20 help [6] - 30:25, 41:10, 78:9, 245:8, 247:7, 275:2 helping [3] - 41:18, 64:21, 100:11 HEREBY [1] - 5:5 hereby [3] - 5:8,	284:8, 288:9 hereinbefore [1] - 288:11 hereto [1] - 5:7 hereunto [1] - 288:19 hi [3] - 25:23, 26:8, 163:24 Hi [1] - 235:20 High [2] - 11:15, 11:17 high [6] - 11:16, 30:19, 31:10, 32:10, 149:4, 192:3 highest [1] - 11:13 highlight [1] - 214:8 Highway [2] - 27:23, 29:15 Hills [2] - 11:17, 11:20 Hillside [20] - 37:2, 37:5, 37:7, 37:16, 37:20, 38:17, 38:20, 39:24, 39:25, 40:2, 40:3, 40:18, 102:13, 102:18, 102:24, 103:3, 103:6, 103:12, 103:16, 103:20 himself [4] - 59:9, 59:11, 80:21, 197:21 hire [4] - 22:21, 22:24, 47:7, 50:20 hired [4] - 50:24, 62:9, 205:15, 205:19 hiring [2] - 46:25, 205:21 Hispanic [1] - 216:20 hmm [27] - 12:21, 27:25, 33:19, 35:20, 40:17, 44:11, 62:12, 71:16, 74:7, 74:10, 85:2, 87:9, 89:19, 101:23, 103:15, 109:21, 122:7, 151:13, 151:25, 157:13, 174:10, 180:13, 183:9, 225:20, 227:3, 237:18, 282:4 Hold [2] - 119:20, 271:19 hold [9] - 125:22, 144:14, 224:13, 228:17, 228:18, 228:21, 229:15, 229:19, 229:24 Hollow [1] - 11:17 Home [2] - 19:9, 19:11 home [11] - 10:16,	41:18, 46:5, 54:12, 90:25, 91:18, 92:19, 96:19, 96:23, 133:20, 141:21 Honda [3] - 216:25, 220:4, 221:13 Honestly [3] - 78:10, 107:16, 206:16 honestly [16] - 7:24, 28:6, 35:5, 89:2, 92:5, 92:7, 111:22, 134:13, 135:19, 143:17, 148:16, 166:5, 213:7, 217:22, 249:20, 275:10 honesty [1] - 93:13 hose [5] - 137:12, 137:13, 137:17, 137:25, 138:12 hour [3] - 99:6, 115:9, 139:9 hours [8] - 72:2, 101:3, 101:6, 101:10, 101:24, 139:7, 232:3, 242:25 house [5] - 11:7, 11:9, 206:20, 206:24, 206:25 huge [1] - 63:12 human [1] - 121:13 hundred [6] - 125:21, 132:16, 132:17, 133:8, 229:12, 230:25 Huntington [6] - 31:7, 31:21, 32:15, 33:4, 33:6, 47:22 husband [6] - 15:14, 15:15, 15:23, 16:7, 18:2, 18:23 husband's [4] - 15:16, 16:9, 16:16, 16:21 hypothetical [1] - 230:11 I Ibrahim [3] - 35:11, 36:9, 36:20 ID [9] - 12:11, 12:20, 12:23, 14:11, 14:25, 59:24, 205:13, 285:12 idea [8] - 201:4, 202:8, 225:21, 226:3, 248:12, 270:18, 279:6,
--	---	--	--	--